

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Adam Armbruster in the High School Media Center at 5:30 p.m. on Tuesday, May 14, 2019.
 1. Prayer ~ Msgr. Lozinski led prayer.
 2. Roll call ~ Present: Msgr. Lozinski, Tricia Ericksen, Nikki Fischer, Adam Armbruster, Randy R. Sellner, Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Mark Portner, Tony Schmitz, Blair Folkens, Sara Nosbush and Andrew Dieter; Guest: Diane Krzmarzick
 3. April minutes were approved.
 4. May agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. E & C Membership ~ Adam Armbruster will stay on for a second term. One position needs to be filled.
 2. Staffing Updates ~ Peter Roufs shared staffing updates in the high school: Mrs. Ann Christensen will be teaching Spanish; two sisters from the Handmaids of the Heart of Jesus will be teaching junior and senior religion; the math position has not yet been filled.
 3. Budget ~ Matt Grausam presented the proposed 2019-20 budget.
 4. School Calendar ~ Sleepy Eye Public School added some early outs to their calendar resulting in bussing changes for St. Mary's. Motion by Tricia Ericksen, second by Nikki Fischer to accept the amended calendar. Motion carried.
 5. Fees ~ Motion by Randy Sellner, second by Nikki Fischer to approve mileage rate of \$.58 for use of personal vehicle and \$40 for a Field House individual membership. Daily fee and family membership fee will remain the same. Motion carried.
 6. June E & C Policy Review ~ Policies will be reviewed by Peter Roufs, Mary Gangelhoff, Randy Sellner, an elementary teacher and a high school teacher.
 7. Background Checks ~ Msgr. Lozinski shared that E & C members will need background checks and Virtus training as volunteers for the school.
- D. Reports
 1. Staff Reports
 - a. High School ~ Peter Roufs reported that Mrs. Botz and her students are addressing the Sleepy Eye City Council regarding funding for a flashing light at the crosswalk from the football field to the church parking lot.
 - b. Grade School ~ Mary Gangelhoff reported that lunch prices for students will remain the same for 2019-20.
 - c. Religious Education ~ accepted as written
 - d. Pastor/Superintendent ~ no report
 - e. Financial ~ Matt Grausam shared the financial report through March 31, 2019.
- E. Future Meeting Date ~ Tuesday, June 11, 2019 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:50 p.m.
- G. An executive session was held from 6:50-7:15 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget